A Special Meeting of Town Council was held on the above date at 3:30 p.m. at the Fire Station Training Room, all requirements of the Freedom of Information Act having been satisfied.

Present were: Pat O'Neil, Mayor

Jerry Kaynard, Mayor Pro-Tem Chauncey Clark, Councilman Susan Middaugh Councilwoman Mary Jane Watson, Councilwoman

Mayor O'Neil called the meeting to order at 3:42 p.m. and stated the press and public had been notified in accordance with State law. There were no members of the public or media present. Mayor O'Neil stated the purpose of the meeting was to have Executive Session for legal advice on Bluestein et al v. Sullivan's Island 2010-CP-10-5449.

Motion was made by Councilwoman Watson, seconded by Councilman Clark, to go into Executive Session for Legal Advice – Bluestein et al v. Sullivan's Island 2010-CP-10-5449 at 3:45 p.m., carried unanimously.

Motion was made by Councilwoman Watson, seconded by Councilwoman Middaugh, to come out of Executive Session at 5:46 p.m., carried unanimously.

Mayor O'Neil stated that no votes or action were taken during Executive Session.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to go back into Executive Session at 5:47 p.m., carried unanimously.

Motion was made by Councilwoman Middaugh, seconded by Councilwoman Watson to come out of Executive Session at 5:49, carried unanimously.

Motion was made by Councilman Clark, seconded by Councilwoman Watson, to adjourn at 5:50 p.m., carried unanimously.

Respectfully submitted,

Ellen Miller